

BOARD MEETING AGENDA

AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Tuesday, January 20, 2015**, at **8:30 a.m.**
The regular meeting will be held at the fire fighters' pension office, 4101 Parkstone
Heights Drive, Suite 270, Austin, Texas.

To Approve:

1. Election of the Board Vice-Chair
2. Minutes of the regular meeting held December 16, 2014
3. Retirement benefits for Malvin W. Brown, Jr., James J. Eberle, Gaylon S. Gipson and Troy R. Nissen
4. Benefits for Janette C. Layton, surviving beneficiary of deceased retiree John O. Carpenter

To Discuss And Possibly Take Action On:

5. Engaging the services of a governmental affairs advisory firm for possible future legislation services (this item may go into closed session pursuant to Texas Government Code Section 551.07)
6. Review of the plan's ethics policy
7. Acknowledge refund of contributions and interest to terminated firefighters during 2014
8. Attendance and funding for future educational seminars and conferences
9. Administrative employees' benefits (This item may go into closed session pursuant to Texas Government Code Section 551.074)
10. Financial statements, transaction, and fund expense reports
11. Old business, new business, future agenda items

BOARD MEMBERS

Mayor Stephen Adler, Chair
Keith A. Johnson, Vice-Chair
Art Alfaro, Secretary-Treasurer
James R. Fedro, Trustee
Jeremy E. Burke, Trustee

Bill Stefka

Bill Stefka,
Administrator
Austin Fire Fighters Pension Fund
(512) 454-9567

Posted:
January 14, 2015
1:00 p.m.